

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
FINAL MINUTES
Tuesday, September 14, 2010
(Approved September 28, 2010)
Oak Grove Middle School Library
7:30 pm**

1. **Call to Order:** Dan Kjonogaard called the meeting to order at 7:30 p.m.
2. **Roll Call Present:** Dan Neirinckx, Michael Casinelli, Earl Katzer, Krishna Toolsie, Wythe Davis, Steve Wragg, Janet Mulder, Jonathan Shultz, James Talbot, and Dan Kjonogaard

• **Absent:** Dale Fuller, Yvonne Purdy-Luxton, Randy White,

Excused: Frank Hewitt
3. **Motion to approve the Agenda for September 14, 2010 as posted 72 hours before the meeting and the Minutes for August 24, 2010. Motion carried unanimously.**
4. **Open Form - Opportunity for public to speak on any item not on the agenda, limit 3 minutes**
 - a. **No comments**
5. **P78-153W4 Clearwire, Cell Site Modification, 12197 Campo Rd. (San Miguel Peak) – Dan Kjonogaard – Felicia Phillips, representing Clearwire from Precept Consultants. They are planning to add 8 directional antennas and associated equipment in the existing shelter. Judy Bohlen asked regarding the location, when Dan Kjonogaard told us that he visited the site and that the map on page A-1 shows its location clearly. It will not impact the view-shed from Jamul in Dan's opinion. Jonathan Shultz asked when the proposed date for completion, which he hopes is soon, as it will give us G-4. Dan Kjonogaard moved we recommend acceptance of the plan P78-153W4 as proposed as there is no significant impact to our view shed and will enhance the communication in our area. Motion carried unanimously.**
6. **General Plan Update – Dan Neirinckx reported nothing new; still on track for BOS approval by the end of the year.**
7. **SDG&E Jamul Proposed Substation, Jim Talbot met with Joe Zulauf and Don Parent today. SDG&E has identified sites 13, 16, and 10A as possible alternative sites for the sub-station and also identified four possible transmission line routes. A discussion followed regarding receiving community input. Michael Casinelli asked how many people need to be notified by SDG&E and Dan Kjonogaard said they are required to**

notify people that would be impacted. Jim told us that he would like to get the information about the three sites into *The Jamul Shopper* and therefore would suggest having the meeting in which we make our recommendations after the October issue comes out giving him time to put in an article informing the people of the sites and encouraging their participation.

James Talbot moved that we inform SDG&E that the next step was for SDG&E to make full presentation to the Sub-committee on September 22 at 6:30 p.m. at Oak Grove Library, with a full project review of the sites, which will then be reported to JDCPG on September 28; further that SDG&E will send out notices to the residents who live in the areas surrounding the proposed sites, and have a SDG&E hosted public meeting prior to the October 26, 2010 meeting of the JDCPG, at which time our recommendation will be made, after reviewing the sub-committee report and hearing the public testimony. Motion carried unanimously.

Probable Timeline:

Sept.22, 2010 – SDG&E makes full presentation to sub-committee at OG Library with full project review of all sites

Sept. 28, 2010 - Sub-committee reports to JDCPG

?Date – SDG&E holds public meeting to review sites

October 12, 2010 – Possible further discussion at JDCPG meeting

October 26, 2010 – SDG&E makes full presentation to JDCPG – sub-committee and community input taken – possible recommendation from JDCPG.

- 8. Jamul Indian Village Casino Status Report and Recommendations, nothing to report**

9. JDCPG OFFICER'S ANNOUNCEMENTS AND REPORTS

- a. Dan Kjongegaard** has been in contact with Ron Ripperger and Otay Water District has asked for Richard Wright's input into the landscaping plans at the Peg Leg Mine Substation. Hopefully this will alleviate some of the complaints.
- b. Bob Citrano** contacted Dan Kjongegaard regarding the Community Evacuation Plan regarding a meeting in the near future, and he will then present to our group a status report.
- c. Dan Kjongegaard** reminded us of the "Building Better Health in the East Region of SD County" meeting on September 16, 010 at the Ronald Reagan Center in El Cajon.
- d. JDCPG members Judy Bohlen, Michael Casinelli, Dan Kjongegaard, Janet Mulder, and Randy White** were elected also with Jeff Greene, community member. We will be recommending a new member to take office in January to fill the 7th position.
- e. POD10-007 – Wind Energy Coordinates – Notice of Preparation of EIR – comments are due October 8. Dan has not received the EIR as of yet.**
- f. TPM20957 – McKenna Minor Subdivision - BOS Meeting September 15, 2010 – Project appeal of Planning Commission's decision. Dan Kjongegaard will be there to support McKenna going forward with the project; we have**

- no position on the monetary part of the appeal.**
- g. LAFCO Agenda – Sept 13 – reviewing sanitary services reorganization – sphere of influence -**

Adjournment:

Dan Kjonsgaard adjourned the meeting 8:27 p.m. reminding us that the next regular meeting **September 28, 2010 at 7:30 p.m. at OAK GROVE MIDDLE SCHOOL LIBRARY**

Respectfully submitted:

Janet Mulder,
Secretary